

**Golden West Community Services District**  
P.O. Box 448, El Dorado, CA 95623  
gwcsd.org



**Regular Meeting Agenda GWCSD Board of Directors**  
**Saturday, December 10 2016 9 a.m.**  
**Fire Station #44, 6109 Quartz Dr. El Dorado, CA 95623**

**Public Comment:** The public shall have the right to comment on any items appearing on the agenda during consideration of the item. Public comment will be limited to 3 minutes per speaker.

1. **Call to Order/Roll Call:** President John MacConnell, Vice President Ken Hasse, Director/ Financial Officer Audrey Keebler, Director Diana Kaighn, Director Connaught Lindberg, General Manager Ed White, Secretary Marc Regelbrugge, Consultant Hope Leja.
2. **Approval of Agenda**  
Board Discussion/Public Comment/Board Action
3. **Welcome El Dorado County District 2 Supervisor Shiva Frentzen**  
The Board of Directors welcomes Supervisor Frentzen who will speak with the Board and residents regarding issues in District 2 and the county as a whole followed by a question and answer session.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
4. **Consent Calendar** (all items on the Consent Calendar are to be approved by one motion unless a Board Member requests separate action on a specific item)
  - a. **Approval of Minutes:** Minutes of Regular meeting of GWCSD, November 12, 2016.  
*Attachment: 04a-20161112\_Minutes\_DRAFT.pdf*
  - b. **El Dorado County Financial Reports:** Accepted as presented from County November 2016  
*Attachments: 04b-GLsum\_1611\_GWCSD.pdf*  
*04c-RevExsum\_1611-GWCSD.pdf*
  - c. **Approval of Bills:** December 10, 2016  
*Attachments: 04d-Payment\_Voucher\_Dec-2016.pdf*Board Discussion/Public Comment/Board Action
5. **Golden West Board Secretary Resignation**  
Marc Regelbrugge has announced his resignation as GWCSD secretary. Marc's efforts have been a tremendous aid to the district and are greatly appreciated. Thank-you, Marc! We will most definitely miss you. Best of luck in your new endeavors.  
Board Discussion/Public Comment/Board Action  
*Attachment: 05-Marc\_Resignation.pdf*
6. **Appointment of New Secretary**  
The Board will be seeking to appoint a new secretary for the 2017 year.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*

**7. General Managers Report**

General Manager White (GM) will report on the following:

- a. Uncompleted Road Work Projects:** GM will discuss 2016 road work projects that are still in progress or that have been postponed .

Board Discussion/Public Comment/Board Action

*Attachment: None*

- b. Proposed Road Work Projects for 2017:** The GM will discuss proposed road projects for 2017.

Board Discussion/Public Comment/Board Action

*Attachment: 07b-GWCSD\_Projects\_2017.pdf*

**8. GWCSO Regular Board meeting Schedule for 2017**

The Board will determine the regular meeting schedule for 2017.

Board Discussion/Public Comment/Board Action

*Attachment: None*

**9. Election of Officers**

The Board will elect the following officers for 2017: President, Vice President, Financial Officer.

Board Discussion/Public Comment/Board Action

*Attachment: None*

**10. Appointment of Committees for 2017**

- a. Road Committee:** The Board will appoint a chair and members of the Road Committee.

Board Discussion/Public Comment/Board Action

*Attachment: None*

- b. Budget Committee:** The Board will appoint members of the Budget Committee.

Board Discussion/Public Comment/Board Action

*Attachment: None*

**11. Financial Report**

Director Keebler will report on the financial status of the District.

Board Discussion/Public Comment/Board Action

*Attachment: 11a-FO\_report\_December\_2016.pdf*

**12. Resolution 2016-10 Adoption of GWCSO Amended Bylaws**

The GWCSO Board of Directors will review and adopt amended District Bylaws by Resolution.

Board Discussion/Public Comment/Board Action

*Attachments: 12a-GWCSO-Amended\_Bylaws\_Resolution\_2016.pdf*

*12b-GWCSO\_Amended\_Bylaws\_2016.pdf*

**13. Direct Charges (Special District Tax)**

Financial Officer Keebler will discuss a possible parcel annexation into GWCSO in order to collect the district special tax.

Board Discussion/Public Comment/Board Action

*Attachment: None*

14. **Access to Common Area for Fuel Reduction Activities by Log Town Fire Safe Council**  
Logtown Fire Safe Council is requesting permission from the Board to obtain access to the area know as the “common area” for the purpose of performing fuel load management activities.  
Board Discussion/Public Comment/Board Action  
*Attachment: 14a-GWCSD\_ROE\_Agreement.pdf*
15. **Punch List Review**  
The Board will review and update the content of the December punch list.  
Board Discussion/Public Comment/Board Action  
*Attachment: 15a-PunchList\_2016-1210-Actions.pdf*  
*15b-PunchList\_2016-1210-Deferred.pdf*  
*15c-PunchList\_2016-1210-Docketed.pdf*  
*15d-PunchList\_2016-1210-Tabled.pdf*
16. **Correspondence** The Board will report on correspondence received by the district  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
17. **Director Reports**  
Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any item not on the agenda.
18. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to GWCSD business. No Board action will be taken.
19. **Adjournment**

**Next Regular Board Meeting: January 14, 2016, 10:30 a.m.**

**This meeting will be held at Fire Station #49, 501 Pleasant Valley Rd, Diamond Springs**

In accordance with the Brown Act Section 54954.2(a), this agenda was posted 72 hours prior to the meeting.

GWCSD Board of Directors

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